

MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

Friendship * Waldoboro * Warren * Washington * Union
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Pamela J. Carnahan, Superintendent
Susan R. Jackson, Director of Instruction

Scott Vaitones, Business Manager
Karen Etheridge, Director of Student Services

SCHOOL BOARD MEETING MINUTES

February 28, 2008

Educational Service Center

BOARD MEMBERS PRESENT:	Sharon Brown, Tod Brown, Carrie Chavanne, Carl Cunningham, Tom Gallant, Mary Genthner, Phil Groce, Gail Hawes, Danny Jackson, Bob Jones (8:27), John Lichtman, Bonnie Davis-Micue, Kim Miller, Nancy Watson, Mitch Magbie
BOARD MEMBERS NOT PRESENT:	Joe Tynan, Caleb Philbrook
ADMINISTRATORS PRESENT:	Pamela Carnahan (Superintendent of Schools), Scott Vaitones (Business Manager), Susan Jackson, Jon Caron, Ben Vail, Ann Kirkpatrick
OTHERS PRESENT:	Helen Birk, Travis Firth, Christine Wakely, Matt Lash, Alison Cornforth, Jennifer Baum, Tiffany Strong (Courier Gazette)

I. OPENING

A. Call to Order

Chair Davis-Micue called the meeting to order at 7:00 p.m.

1. Note Absentees

Three members were absent when the meeting was called to order.

2. Pledge Of Allegiance

3. Declaration of Quorum

Fifteen members were present with the voting total of **784** votes.

4. Adjustments to the Agenda

B. Board Recognition of Students or Program

1. The School Board recognized the Athletic Department for winning "The Good Sportsmanship Award."

2. The School Board introduced our new School Board member, Carrie Chavanne, representing the town of Washington.

II. AUDIENCE WITH THE PUBLIC

III. EXECUTIVE SESSION 1 MRSA § 405 (6) (E)-LITIGATION, PENDING OR CONTEMPLATED, DISCUSSION OF.. **Danny Jackson moved** to enter into Executive Session at 7:25 p.m. **Carl Cunningham seconded** the motion.

VOTED: 784 yes: Danny Jackson, Carl Cunningham, Kim Miller, Gail Hawes, Tom Gallant, Tod Brown, Phil Groce, Carrie Chavanne, Sharon Brown, Mary Genthner, Nancy Watson, John Lichtman, Bonnie Davis-Micue

0 no, 0 abstentions

IV. ACTION AS A RESULT OF EXECUTIVE SESSION

The Board exited Executive Session at 7:42 p.m. No action was taken.

V. REPORTS FROM PARENT-TEACHER GROUPS AND STUDENT COUNCILS

VI. CONSENT AGENDA

A. Review minutes of February 7 and 14, 2008- **Carl Cunningham moved** to approve both sets of minutes. **Danny Jackson seconded** the motion.

VOTED: 734 yes: Danny Jackson, Carl Cunningham, Kim Miller, Gail Hawes, Tom Gallant, Tod Brown, Phil Groce, Sharon Brown, Mary Genthner, Nancy Watson, John Lichtman, Bonnie Davis- Micue

0 no, 1 abstention: Carrie Chavanne

VII. SUPERINTENDENT AND/OR CHAIR REPORT

Superintendent Carnahan presented the final drafts of the Regionalization letters to the Dept. of Education.

VIII. REPORTS FROM SCHOOLS

IX. ACTION ITEMS

A. MSAD #40 2008-2009 School Calendar- Carl Cunningham moved to approve the 2008-2009 school calendar. **Kim Miller seconded** the motion.

VOTED: 784 yes: Danny Jackson, Carl Cunningham, Kim Miller, Gail Hawes, Tom Gallant, Tod Brown, Phil Groce, Carrie Chavanne, Sharon Brown, Mary Genthner, Nancy Watson, John Lichtman, Bonnie Davis-Micue
0 no, 0 abstentions

B. MSAD #40 2008-2009 Middle School Calendar- Gail Hawes moved to put this calendar on a future agenda. **Carl Cunningham seconded** the motion.

VOTED: 739 yes: Danny Jackson, Carl Cunningham, Kim Miller, Gail Hawes, Tom Gallant, Tod Brown, Phil Groce, Carrie Chavanne, Sharon Brown, Nancy Watson, John Lichtman, Bonnie Davis- Micue
0 no, 1 abstention: Mary Genthner

C. Payment of Stipends to School Board members

1. Sharon Brown moved to award School Board members stipends in the amount of \$10 per meeting. **Tom Gallant seconded** the motion.

VOTED: 353 yes: Gail Hawes, Tom Gallant, Phil Groce, Carrie Chavanne, Sharon Brown, Nancy Watson
361 no: Danny Jackson, Carl Cunningham, Kim Miller, Mary Genthner, John Lichtman, Bonnie Davis-Micue
1 abstention: Tod Brown

MOTION FAILED

2. John Lichtman moved to reconsider the last motion. **Sharon Brown seconded.**

VOTED: 398 yes: Gail Hawes, Tom Gallant, Phil Groce, Carrie Chavanne, Sharon Brown, Nancy Watson, John Lichtman
316 no: Danny Jackson, Carl Cunningham, Kim Miller, Mary Genthner, Bonnie Davis-Micue
1 abstention: Tod Brown

3. John Lichtman moved to award stipends after the reconsideration vote in the amount \$10 per regular meeting. **Sharon Brown seconded** the motion.

VOTED: 398 yes: Gail Hawes, Tom Gallant, Phil Groce, Carrie Chavanne, Sharon Brown, Nancy Watson, John Lichtman
316 no: Danny Jackson, Carl Cunningham, Kim Miller, Mary Genthner, Bonnie Davis-Micue
1 abstention: Tod Brown

X. COMMITTEE REPORTS

A. Anti-Bullying Committee (Ad Hoc)
No report

B. Communications Committee
No report

C. Curriculum Committee
No report

D. Facilities-Transportation Committee
No report

E. Finance Committee
No report

F. Middle School Building Committee

No report

G. Negotiations Committee

No report

H. Policy Committee

The policies will be considered at the next meeting.

I. Region 8 Committee

No report

J. Technology Committee

No report

XI. EXECUTIVE SESSION 1 MRSA § 405 (6) (A)-DUTIES OF EMPLOYEES-This was broken into three parts.

1. Part 1- Danny Jackson moved to enter into Executive Session at 8:16 p.m. Sharon Brown seconded the motion.

Director Jones arrived at the meeting at approximately 8:27 p.m. changing the voting total to 857 votes.

XII. ACTION AS A RESULT OF EXECUTIVE SESSION

The Board exited Executive Session at 8:45 p.m. **Kim Miller moved to extend Jon Caron's contract until the year 2010. John Lichtman seconded the motion.**

VOTED: 857 yes: Danny Jackson, Carl Cunningham, Kim Miller, Gail Hawes, Tom Gallant, Tod Brown, Phil Groce, Carrie Chavanne, Sharon Brown, Mary Genthner, Nancy Watson, John Lichtman, Bonnie Davis-Micue, Bob Jones
0 no, 0 abstentions

2. Part 2- Danny Jackson moved to enter back into Executive Session 1 MRSA 405 (6) (A)- Duties of Employees at 9:01 p.m. Sharon Brown seconded.

ACTION AS A RESULT OF EXECUTIVE SESSION- John Lichtman moved to extend Ann Kirkpatrick's contract until the year 2010. Danny Jackson seconded the motion.

VOTED: 50 yes: Sharon Brown
734 no: Carrie Chavanne, Carl Cunningham, Kim Miller, Gail Hawes, Phil Groce, Bob Jones, Tod Brown, Nancy Watson, Mary Genthner, Tom Gallant, John Lichtman, Bonnie Davis-Micue
1 abstention: Danny Jackson

MOTION FAILED

Director Genthner left the meeting changing the voting total to 812 votes.

3. Part 3- Danny Jackson moved to enter back into Executive Session 1 MRSA 405 (6) (A)- Duties of Employees at 10:30 p.m. Sharon Brown seconded.

***Kim Miller moved to extend the meeting until all Executives Sessions are completed. Carrie Chavanne seconded.**

VOTED: 812 yes: Danny Jackson, Carl Cunningham, Kim Miller, Gail Hawes, Tom Gallant, Tod Brown, Phil Groce, Carrie Chavanne, Sharon Brown, Nancy Watson, John Lichtman, Bonnie Davis-Micue, Bob Jones
0 no, 0 abstentions

ACTION AS A RESULT OF EXECUTIVE SESSION

1. Sharon Brown moved to direct the superintendent to develop a plan to address the concerns with Ben Vail and to work with him to accomplish the items in the plan. When the items in the plan have been satisfactorily addressed, Principal Vail may be presented to the Board for a recommendation of an extension of his contract. Carrie Chavanne seconded the motion.

VOTED: 639 yes: Danny Jackson, Carl Cunningham, Carrie Chavanne, Kim Miller, Gail Hawes, Tod Brown, Nancy Watson, Sharon Brown, Tom Gallant, Bonnie Davis-Micue
173 no: Bob Jones, Phil Groce, John Lichtman

0 abstentions

2. Bob Jones moved to extend Ben Vail's Principal's contract until the year 2010. **John Lichtman seconded.**

VOTED: 173 yes: Bob Jones, Phil Groce, John Lichtman
639 no: Danny Jackson, Carl Cunningham, Carrie Chavanne, Kim Miller, Gail Hawes, Tod Brown,
Nancy Watson, Sharon Brown, Tom Gallant, Bonnie Davis-Micue
0 abstentions

MOTION FAILED

XIII. EXECUTIVE SESSION 1 MRSA § 405 (6) (D) - LABOR CONTRACT NEGOTIATIONS

No session

XIV. ACTION AS A RESULT OF EXECUTIVE SESSION

XV. OTHER ITEMS/ADJOURNMENT

Danny Jackson moved to adjourn the meeting at 12:40 a.m. **Carl Cunningham seconded** the motion.

VOTED: 812 yes: Danny Jackson, Carl Cunningham, Kim Miller, Gail Hawes, Tom Gallant, Tod Brown, Phil Groce,
Carrie Chavanne, Sharon Brown, Nancy Watson, John Lichtman, Bonnie Davis- Micue, Bob Jones
0 no, 0 abstentions

Respectfully submitted,

Pamela J. Carnahan, Ph.D.

Pamela J. Carnahan, Superintendent of Schools

Revised 3/5/08

To show entire voting